

RIPTA BOARD OF DIRECTORS MEETING

Monday, September 23, 2013

1:30 p.m.

Transportation Conference Room

269 Melrose Street, Providence

AGENDA

1. Board Approval: August 19, 2013 Meeting Minutes
2. Public Comment:
(Board members take public comments under advisement, but do not respond except for clarifications. Members may follow-up on public comments in writing post-meeting as permitted by applicable law.)
3. CEO Report: ATMS Report
ARRA Report
COA Update
4. Board Discussion/Approval: FY13 Annual Financial Report; Presentation by
Bacon & Co
5. Board Discussion/Approval: Workers Compensation Premium Policy Renewal;
Presentation by Gary Primavera of Starkweather &
Shepley
6. Board Discussion/Approval: FY 15 Budget
7. Board Discussion/Approval: PLN-1402: Ride Scheduling & Dispatch Software
8. Board Discussion: Pension Plan Investments
9. Executive Session to consider, discuss and act upon such matters as may be closed to the public pursuant to R.I. Gen. Laws § 42-46-5(a)(2) [work sessions pertaining to collective bargaining or litigation] and R.I. Gen. Laws § 42-46-5(a)(4) [investigative proceedings regarding allegations of misconduct, either civil or criminal], as may be appropriate.
10. Adjournment